

Personnel/Finance – Quality of Life Committee

Tuesday, November 2, 2010

4:00 p.m.

Members Present: Craig Turco, Jack Boeding, Todd Fordahl and Melisa Ralston

Absent: Mary Kelly

Council Member Turco called the meeting to order at 4:00 p.m.

PUBLIC COMMENTS

There were no comments from the public

1. **CONSIDERATION OF FILLING POLICE OFFICER POSITION**

Todd explained that he has been one police officer short since June and would like to fill the vacancy. The schools are unhappy with the SRO program they are funding because they don't have access to the SRO as much. With only 6 officers, the P.D. doesn't have any extra coverage for sick leave/vacation or training. Booster group at Mark Twain is also complaining on lack of coverage.

Direction: Todd to supply council information on the impact of hiring replacement officer and the funding needed.

2. **UTILITY BILLING CYCLE CHANGE**

Direction: Continued to December

3. **DISCUSSION REGARDING UNPAID SEWER ACCOUNTS**

Direction: Continued to December

4. **STAFF REPORTS**

None

ONGOING ITEMS

5. POLICY UPDATES (to be continued as ongoing item per Council request 6/8/10)

6. ANGELS CAMP LIBRARY FUTURE LOCATION (to be continued as ongoing item per P/F 4/5/10 meeting)

CLOSED SESSION:

7. PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT: CONSIDERATION OF HIRING RESERVE POLICE OFFICER – Interim Police Chief Fordahl

8. PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT: STATUS OF PART-TIME EMPLOYEE – Interim Police Chief Fordahl

9. PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT: STATUS & CHANGE IN JOB DESCRIPTION FOR EMPLOYEE – Interim Police Chief Fordahl

ACTION ON CLOSED SESSION ITEMS TO BE REPORTED OUT AT THE DECEMBER MEETING

Meeting Adjourned at 5:05